

EXHIBIT

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McHard Accounting Consulting LLC

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JANET M. McHARD, MBA, CPA, CFE, MAFF, CFF, CGMA, PI

EDUCATION:

Bachelor of Arts - December 1994
University of New Mexico

Master of Business Administration - August 1997
Robert O. Anderson Graduate School of Management
University of New Mexico

PROFESSIONAL DESIGNATIONS:

Certified Public Accountant
State of New Mexico – August 1998
State of Arizona – June 2013
State of California – December 2015

Certified Fraud Examiner - December 1999
Association of Certified Fraud Examiners

Master Analyst in Financial Forensics, as of April 2013, formerly known
as Certified Forensic Financial Analyst as of March 2007, originally
awarded as Certified in Fraud Deterrence in January 2004
National Association of Certified Valuation Analysts

Certified in Financial Forensics – November 2008
American Institute of Certified Public Accountants

Private Investigator
State of New Mexico – Firm – License 2878
State of Arizona – Associate – License 1639940
State of California – President – License 29074

Chartered Global Management Accountant – August 2014
American Institute of Certified Public Accountants

PROFESSIONAL EMPLOYMENT:

McHard Accounting Consulting, LLC – July 2009 to present
Founding Partner
Albuquerque, New Mexico

Association of Certified Fraud Examiners – October 2003 to present
Faculty
Austin, Texas

City of Albuquerque – February 2010 to September 2010
Inspector General
Albuquerque, New Mexico

Meyners + Company, LLC - November 2000 to July 2009
Senior Manager, Business and Tax Services
Albuquerque, New Mexico

Meyners + Company, LLC - August 1998 to November 2000
Senior, Audit Department
Albuquerque, New Mexico

Arthur Andersen LLP - August 1997 to August 1998
Staff Accountant, Economic and Financial Services
Albuquerque, New Mexico

Law Offices of E. Justin Pennington - July 1994 to January 1997
Legal Secretary and Paralegal
Albuquerque, New Mexico

John M. H. Allen, M.B., B.S., F.R.C.S.
Orthopaedic Surgeon - January 1988 to July 1994
Business Manager
Albuquerque, New Mexico

PROFESSIONAL ASSOCIATIONS:

American Institute of Certified Public Accountants

New Mexico Society of Certified Public Accountants

Association of Certified Fraud Examiners
Past Treasurer, NM Chapter Assoc. of Certified Fraud Examiners
Past President, NM Chapter Assoc. of Certified Fraud Examiners

National Association of Certified Valuation Analysts

Association of Government Accountants (National and New Mexico) -
past

Institute of Internal Auditors (National and New Mexico) – past

PROFESSIONAL COMMITTEES:

Association of Certified Fraud Examiners, Board of Regents Advisory
Working Group, member

Association of Certified Fraud Examiners, Professional Development
Committee, past member



PUBLICATIONS:

McHard, Janet M. & Mohr, Beth Anne. *September/October 2012*.
Career Connection: Hanging out your Shingle, Part 2. *Fraud Magazine*.

McHard, Janet M. & Mohr, Beth Anne. *Vol 27, No. 4, July/August 2012*.
Career Connection: Hanging out your Shingle, Part 1. *Fraud Magazine*.

McHard, Janet M. & Mohr, Beth A. *Vol. 26, No. 4, July/August 2011*.
Hotlines for Heroes: Making a Fraud Hotline Accessible and Successful.
Fraud Magazine.

McHard, Janet M. (2007). They Didn't Know Jack. In J. T. Wells (Ed.),
Fraud Casebook: Lessons from the Bad Side of Business (pp. 137-
144). Hoboken, NJ: John Wiley & Sons.

HONORS:

2017 James Baker Award – Speaker of the Year at 28th Annual Global
Association of Certified Fraud Examiners Conference

2016 Woman to Watch – Experienced Leader, New Mexico Society of
Certified Public Accountants.

2016 Inductee to the University of New Mexico Anderson Schools of
Management Hall of Fame.

PROFESSIONAL SPEAKING:

Date: October 2018
Group: Association of Certified Fraud Examiners – San Diego
Chapter
Topic: Fraud and Ethics Half-Day Seminar
Location: San Diego, California

Date: August 2018
Group: Office of the State Auditor and Inspector
Topic: Fraudsters and Fraud Victims: Case Studies into the
Psychology of Both
Location: Oklahoma City, Oklahoma

Date: July 2018
Group: Association of Certified Fraud Examiners
Topic: CFE Exam Prep Course for Fannie Mae
Location: Plano, Texas



Date: June 2018
Group: 29th Annual Global Association of Certified Fraud Examiners Annual Conference
Topic: The New Revenue Recognition Standards: How Might Fraud Be Hidden Now?
Location: Las Vegas, Nevada

Date: May 2018
Group: Association of Certified Fraud Examiners
Topic: Using Data Analytics to Detect Fraud and Professional Interviewing Skills – Custom Course
Location: Cheyenne, Wyoming

Date: April 2018
Group: Auburn University Harbert College of Business School of Accountancy – 2018 Accounting & Auditing Summit: Understanding Fraud
Topic: Bad Accounting or Criminal Act: The Challenge of Proving Intent
Location: Auburn, Alabama

Date: April 2018
Group: Association of Certified Fraud Examiners
Topic: Financial Statement Fraud
Location: San Diego, California

Date: December 2017
Group: American Bar Association: 34th Annual National Institute on Criminal Tax Fraud and the 7th Annual Institute on Tax Controversy
Topic: Tools and Toys: How an Internal Investigator Can Help
Location: Las Vegas, Nevada

Date: November 2017
Group: Association of Certified Fraud Examiners
Topic: Auditing for Internal Fraud – custom course
Location: San Diego, California

Date: October 2017
Group: Hawaii Chapter of Association of Certified Fraud Examiners
Topic: Fraud Case Studies and Ethical Considerations in Fraud Examinations
Location: Honolulu, Hawaii



Date: September 2017
Group: Association of Certified Fraud Examiners – Greater Kansas City Chapter
Topic: Ethical Considerations, Case Studies and Expert Witness Seminar
Location: Kansas City, Kansas

Date: September 2017
Group: Association of Certified Fraud Examiners – New Mexico Chapter
Topic: Interviewing for the facts: Getting from “Yes” to “No” to Resolution and Beyond
Location: Albuquerque, New Mexico

Date: August 2017
Group: Association of Certified Fraud Examiners
Topic: Financial Statement Fraud
Location: Las Vegas, Nevada

Date: August 2017
Group: Oklahoma State Auditors
Topic: Anatomy of Fraud: Insights from Real Cases
Location: Oklahoma City, Oklahoma

Date: June 2017
Group: 28th Annual Global Association of Certified Fraud Examiners Annual Conference
Topic: Auditing/Investigating Fraud Seminar
Location: Nashville, Tennessee

Date: June 2017
Group: 28th Annual Global Association of Certified Fraud Examiners Annual Conference
Topic: Bad Accounting or Criminal Act: The Challenge of Proving Intent
Location: Nashville, Tennessee

Date: May 2017
Group: Keshet Center for the Arts - KIIC
Topic: Accounting for Artists
Location: Albuquerque, New Mexico

Date: May 2017
Group: Association of Certified Fraud Examiners – Knoxville Chapter
Topic: Detecting Fraud through Vendor Audits
Location: Knoxville, Tennessee



Date: April 2017
Group: Association of Certified Fraud Examiners
Topic: CFE Exam Prep Course
Location: Austin, Texas

Date: January 2017
Group: Association of Certified Fraud Examiners – Ottawa (Ontario, Canada) Chapter
Topic: Conducting Internal Investigations and Auditing for Internal Fraud
Location: Ottawa, Ontario, Canada

Date: December 2016
Group: American Bar Association: 33rd Annual National Institute on Criminal Tax Fraud and the 6th Annual Institute on Tax Controversy
Topic: Addressing Employment Tax Issues in Sensitive Examinations
Location: Las Vegas, Nevada

Date: October 2016
Group: Embry-Riddle Aeronautical University
Topic: Fraud Examinations: Methodology, Interviews & Case Studies
Location: Prescott, Arizona

Date: September 2016
Group: Paralegal Division – New Mexico State Bar
Topic: Financial Discovery: Dealing with what you do and don't have
Location: Albuquerque, New Mexico

Date: September 2016
Group: First National Rio Grande and First National Santa Fe
Topic: Red Flags of Fraud: What to look for and how to control fraud in your business
Location: Albuquerque and Santa Fe, New Mexico

Date: June 2016
Group: Association of Certified Fraud Examiners – New Mexico Chapter
Topic: Panel Participant: Expert (and Fact) Witness Seminar
Location: Albuquerque, New Mexico



Date: June 2016
Group: Association of Certified Fraud Examiners Annual Conference
Topic: Chapter Leaders' Meeting: Success Begins at the Top: Creating Leaders in Your Chapter – Beyond the "Strategy of Hope"
Location: Las Vegas, Nevada

Date: May 2016
Group: Association of Certified Fraud Examiners – El Paso (Texas) Chapter
Topic: Ethical Considerations in Fraud Examinations & Fraud in Governmental Entities: Case Studies and Other Fun Stories
Location: El Paso, Texas

Date: May 2016
Group: Administrative Office of the U.S. Courts Defender Services Office, Training Division, Federal Defender Investigator and Paralegal Seminar
Topic: Forensic Accounting Part I: Dealing With What You Don't Have
Location: Chicago, Illinois

Date: May 2016
Group: Administrative Office of the U.S. Courts Defender Services Office, Training Division, Federal Defender Investigator and Paralegal Seminar
Topic: Forensic Accounting Part II: Dealing With What You Do Have
Location: Chicago, Illinois

Date: March 2016
Group: The Conference That Counts!
Topic: Ethical Considerations in Fraud Examinations & Fraud in Governmental Entities: Case Studies and Other Fun Stories
Location: Albany, New York

Date: January 2016
Group: Association of Certified Fraud Examiners
Topic: Financial Statement Fraud – International Financial Reporting Standards Version
Location: Vancouver, British Columbia, Canada

Date: December 2015
Group: Association of Certified Fraud Examiners
Topic: Specialized Knowledge Course
Location: Washington, District of Columbia



Date: December 2015
Group: American Bar Association: 32nd Annual National Institute on Criminal Tax Fraud and the 5th Annual Institute on Tax Controversy
Topic: When the Past Isn't the Past: How To Correct Past Wrongdoing
Location: Las Vegas, Nevada

Date: November 2015
Group: Association of Certified Fraud Examiners – New Mexico Chapter
Topic: Panel Participant: The Witness Stand
Location: Albuquerque, New Mexico

Date: November 2015
Group: Association of Certified Fraud Examiners – Raleigh Chapter of the ACFE
Topic: Investigating Conflicts of Interest
Location: Raleigh, North Carolina

Date: October 2015
Group: New York Chapter of the Association of Certified Fraud Examiners – Investigations 2015
Topic: Case Study: Ethical Obligations in Examinations
Location: New York, New York

Date: August 2015
Group: New Mexico State Bar, 2015 Tax Seminar
Topic: Kovel Accounting
Location: Albuquerque, New Mexico

Date: June 2015
Group: Association of Certified Fraud Examiners Annual Conference
Topic: Using Tax Returns in Investigations
Location: Baltimore, Maryland

Date: April 2015
Group: Association of Certified Fraud Examiners
Topic: Financial Statement Fraud – International Financial Reporting Standards Version
Location: Toronto, Ontario, Canada

Date: March and April 2015 (various dates)
Group: Association of Certified Fraud Examiners
Topic: CFE Exam Prep Course
Location: Via Webinar



Date: March 2015
Group: Association of Certified Fraud Examiners – New Mexico Chapter
Topic: Case Study: Ethical Obligations in Examinations
Location: Albuquerque, New Mexico

Date: March 2015
Group: Association of Certified Fraud Examiners
Topic: Using Tax Returns in Examinations
Location: Via Webinar

Date: February 2015
Group: Association of Certified Fraud Examiners
Topic: CFE Exam Prep Course
Location: Las Vegas, Nevada

Date: February 2015
Group: Wells Fargo Specialty Markets Group
Topic: Anatomy of Theft & Personality of a Thief
Location: Albuquerque, New Mexico

Date: February 2015
Group: Association of Certified Fraud Examiners
Topic: Fraud Risk Management
Location: New Orleans, Louisiana

Date: January 2015
Group: United Way of Central New Mexico – Center for Nonprofit Excellence
Topic: Red Flags of Fraud for Nonprofit Organizations
Location: Albuquerque, New Mexico

Date: January 2015
Group: New Mexico Criminal Defense Lawyers Association
Topic: Gaining Trust in Your Trust Account; Ethical and Practical Issues of Accepting and Accounting for Client Funds, Co-Speaker and Panelist
Location: Albuquerque, New Mexico

Date: January 2015
Group: Association of Governmental Accountants – Albuquerque Chapter
Topic: An Update on AU-C 240: Today's Name for Consideration of Fraud in a Financial Statement Audit
Location: Albuquerque, New Mexico



Date: December 2014
Group: American Bar Association: 31st Annual National Institute on Criminal Tax Fraud and the 4th Annual Institute on Tax Controversy
Topic: Eggshell Audits in a Comprehensive Tax Enforcement Environment
Location: Las Vegas, Nevada

Date: November 2014
Group: Association of Certified Fraud Examiners
Topic: CFE Exam Prep Course
Location: San Antonio, Texas

Date: November 2014
Group: Central Carolina Chapter of Certified Fraud Examiners
Topic: Effective Report Writing for Fraud Examiners
Location: Raleigh, North Carolina

Date: October 2014
Group: San Juan Basin Chapter, New Mexico Society of Certified Public Accountants
Topic: Red Flags of Fraud
Location: Farmington, New Mexico

Date: October 2014
Group: Association of Certified Fraud Examiners
Topic: Fraud Risk Management
Location: Seattle, Washington

Date: September 2014
Group: Association of Certified Fraud Examiners
Topic: Effective Report Writing for Fraud Examiners
Location: Las Vegas, Nevada

Date: September 2014
Group: 2014 Santa Fe County and Rio Arriba County Treasurer's Affiliate Summer Conference
Topic: Fraud Prevention Case Study
Location: Santa Fe, New Mexico

Date: August 2014
Group: New Mexico Defense Lawyers Association – Women in the Courtroom V
Topic: Are You Smarter Than An Expert Witness? Mounting and Defending a *Daubert* Challenge
Location: Albuquerque, New Mexico



Date: July 2014
Group: Association of Certified Fraud Examiners
Topic: Conducting Internal Investigations – State Fund of California
Location: Vacaville, California

Date: July 2014
Group: Association of Certified Fraud Examiners
Topic: Financial Statement Fraud
Location: San Francisco, California

Date: June 2014
Group: Association of Certified Fraud Examiners Annual Conference
Topic: Selling Your Services: Marketing Tips for CFEs
Location: San Antonio, Texas

Date: June 2014
Group: New Mexico Gaming Control Board
Topic: Understanding Financial Statements and Financial Statement Fraud, Interactive Case Studies, Conducting Investigative Interviews and Admission Seeking Interviews. *Course Certified for Law Enforcement credit by the NM Department of Public Safety*
Location: Albuquerque, New Mexico

Date: May 2014
Group: New Mexico Gaming Control Board
Topic: Fraud Basics, Basic Financial Investigations with Case Studies, Using Tax Returns in Financial Investigations, Casino Compliance, the Bank Secrecy Act and Anti-Money Laundering. *Course Certified for Law Enforcement credit by the NM Department of Public Safety*
Location: Albuquerque, New Mexico

Date: May 2014
Group: Association of Certified Fraud Examiners – NM Chapter
Topic: ACFE Professional Standards – “Don’t Let Your Tongue Trip You Up”
Location: Albuquerque, New Mexico

Date: April 2014
Group: New Mexico Regulation – Securities Division
Topic: Interviewing and Interrogation
Location: Santa Fe, New Mexico



Date: March 2014
Group: The Conference That Counts!
Topic: Why Fraud Happens, Fraud Prevention and Interactive Fraud Case Studies
Location: Albany, New York

Date: December 2013
Group: New Mexico Government Finance Officers Association
Topic: Fraud Prevention through Process Improvement
Location: Albuquerque, New Mexico

Date: October 2013
Group: McHard Accounting Consulting and Don Rabon
Topic: Contemporary Interviewing Dynamics
Location: Albuquerque, New Mexico

Date: October 2013
Group: Institute of Internal Auditors – El Paso Chapter
Topic: Fraud Seminar: Case Studies
Location: El Paso, Texas

Date: July 2013
Group: DOE Contractors Internal Audit Directors
Topic: Fraud Prevention: Tone at the Top
Location: Albuquerque, New Mexico

Date: June 2013
Group: Association of Certified Fraud Examiners – New Mexico Taxation and Revenue Dept., Tax Fraud Investigations Division
Topic: Conducting Internal Investigations
Location: Albuquerque, New Mexico

Date: May 2013
Group: New Mexico Chapter International Association of Special Investigations Units
Topic: Forensic Accountants: An Aid to Claims Investigations
Location: Albuquerque, New Mexico

Date: January 2013
Group: Association of Certified Fraud Examiners
Topic: CFE Exam Prep Course
Location: Las Vegas, Nevada

Date: November 2012
Group: Association of Certified Fraud Examiners – Sandia National Laboratory
Topic: Legal Elements of Fraud and Professional Interviewing Skills for Fraud Examiners
Location: Albuquerque, New Mexico



Date: October 2012
Group: Association of Certified Fraud Examiners – NM Chapter
Topic: Fraud Examination: Case Studies in Government
Location: Albuquerque, New Mexico

Date: October 2012
Group: Association of Certified Fraud Examiners
Topic: Using Data Analytics to Detect Fraud
Location: Los Angeles, California

Date: October 2012
Group: United Way of Central New Mexico – Center for Non-Profit Excellence
Topic: Red Flags of Fraud for Non-Profit Organizations
Location: Albuquerque, New Mexico

Date: September 2012
Group: New Mexico Criminal Defense Lawyers Association
Topic: White Collar Crime Symposium: Thoughtcrime: Defending on the Battlefield of Intent – Panel Member
Location: Albuquerque, New Mexico

Date: September 2012
Group: Association of Certified Fraud Examiners – Indiana Gaming Commission
Topic: Custom two-day course
Location: Indianapolis, Indiana

Date: August 2012
Group: Association of Certified Fraud Examiners – Oklahoma State Auditor Training
Topic: Investigating Conflicts of Interest
Location: Oklahoma City, Oklahoma

Date: August 2012
Group: Association of Certified Fraud Examiners – Jefferson County Public Schools
Topic: Conducting Internal Investigations
Location: Louisville, Kentucky

Date: July 2012
Group: Association of Certified Fraud Examiners
Topic: Conducting Internal Investigations
Location: Washington, District of Columbia



Date: June 2012
Group: Association of Certified Fraud Examiners Annual Conference
Topic: Fraud Analytics: Taking Data Analysis to the Next Level
Location: Orlando, Florida

Date: June 2012
Group: Association of Certified Fraud Examiners Annual Conference
Topic: Hanging Out Your Shingle Without Messing Up
Location: Orlando, Florida

Date: June 2012
Group: Association of Certified Fraud Examiners
Topic: Chapter Representatives Meeting - Facilitator
Location: Orlando, Florida

Date: June 2012
Group: Association of Certified Fraud Examiners – DCAA
Topic: Custom Course
Location: Using Data Analytics to Detect Fraud
Denver, Colorado

Date: April 2012
Group: Association of Certified Fraud Examiners – New Mexico Chapter
Topic: Ethics for Fraud Examiners: Professional Standards and Conflicts of Interest, Part II
Location: Albuquerque, New Mexico

Date: April 2012
Group: Association of Certified Fraud Examiners
Topic: CFE Exam Prep Course
Location: Las Vegas, Nevada

Date: April 2012
Group: Association of Certified Fraud Examiners
Topic: Auditing for Internal Fraud – Custom Course
Location: Las Vegas, Nevada

Date: March 2012
Group: Association of Certified Fraud Examiners – New Mexico Chapter
Topic: Ethics for Fraud Examiners: Professional Standards and Conflicts of Interest, Part I
Location: Albuquerque, New Mexico



Date: January 2012
Group: Association of Certified Fraud Examiners
Topic: Investigating Conflicts of Interest
Location: Los Angeles, California

Date: August 2011
Group: Association of Governmental Accountants – El Paso Chapter, Professional Development Conference
Topic: Hotlines for Heroes
Location: El Paso, Texas

Date: July 2011
Group: Association of Certified Fraud Examiners – Habif, Arogeti & Wynne, LLP
Topic: Specialized Knowledge
Location: Atlanta, Georgia

Date: June 2011
Group: Association of Certified Fraud Examiners, Annual Conference
Topic: Member - Audit Panel: Increasing Audit Effectiveness in Deterring and Detecting Fraud
Location: San Diego, California

Date: June 2011
Group: Association of Certified Fraud Examiners, Annual Conference
Topic: Member - Fraud Risk Assessment Panel: Actions Speak Louder Than Words
Location: San Diego, California

Date: May 2011
Group: United Way of Central New Mexico – Center for Non-Profit Excellence
Topic: Red Flags of Fraud for Non-Profit Organizations
Location: Albuquerque, New Mexico

Date: May 2011
Group: Association of Certified Fraud Examiners
Topic: Conducting Internal Investigations
Location: San Antonio, Texas

Date: April 2011
Group: Association of Certified Fraud Examiners – New Mexico Chapter
Topic: Financial Statement Fraud
Location: Albuquerque, New Mexico



Date: April 2011
Group: Association of Governmental Accountants
Topic: Government Fraud Case Studies – NM PDC
Location: Albuquerque, New Mexico

Date: March 2011
Group: Association of Certified Fraud Examiners
Topic: CFE Exam Prep Course
Location: Providence, Rhode Island

Date: January 2011
Group: New Mexico Criminal Defense Lawyers Association
Topic: Ring Out the Old, Ring in the New: Law Practice Management 2011 – Fraud Basics
Location: Albuquerque, New Mexico

Date: December 2010
Group: Association of Certified Fraud Examiners
Topic: Auditing for Internal Fraud and Investigating Conflicts of Interest
Location: Plano, Texas

Date: November 2010
Group: University of New Mexico School of Law
Topic: Use of Experts in Litigated Matters
Location: Albuquerque, New Mexico

Date: November 2010
Group: Association of Certified Fraud Examiners
Topic: Investigating Conflicts of Interest
Location: Orlando, Florida

Date: November 2010
Group: Association of Certified Fraud Examiners – KMJ
Corbin and Company, LLP
Topic: Auditing for Internal Fraud
Location: Costa Mesa, California

Date: September 2010
Group: Association of Certified Fraud Examiners
Topic: Auditing for Internal Fraud
Location: Salt Lake City, Utah

Date: August 2010
Group: Association of Certified Fraud Examiners
Topic: CFE Exam Prep Course
Location: Chicago, Illinois



Date: August 2010
Group: Association of Certified Fraud Examiners – New Mexico Chapter
Topic: Prevention of Management and Occupation Fraud - Hotlines
Location: Albuquerque, New Mexico

Date: July 2010
Group: Institute of Internal Auditors – Albuquerque Chapter
Topic: When Your Audit Takes a Left Turn into Investigation
Location: Albuquerque, New Mexico

Date: July 2010
Group: Association of Government Accountants – Albuquerque and New Mexico Chapters
Topic: Red Flags of Fraud
Location: Santa Fe, New Mexico

Date: June 2010
Group: Association of Certified Fraud Examiners
Topic: CFE Exam Prep Course
Location: McLean, Virginia

Date: May 2010
Group: Albuquerque Chapter of CPAs
Topic: Forensic Accounting: Basics to Case Studies
Location: Albuquerque, New Mexico

Date: March 2010
Group: Association of Certified Fraud Examiners – NM Chapter
Topic: Procurement Fraud
Location: Albuquerque, New Mexico

Date: March 2010
Group: Association of Certified Fraud Examiners – IIA LA Chapter
Topic: Auditing for Internal Fraud
Location: Los Angeles, California

Date: March 2010
Group: Association of Certified Fraud Examiners
Topic: Auditing for Internal Fraud
Location: New York City, New York

Date: January 2010
Group: New Mexico Criminal Defense Lawyers Association
Topic: Financial Resolve: Saving Your Assets and Stay Organized: Dealing with Your Trust Account
Location: Albuquerque, New Mexico



Date: November 2009
Group: Association of Certified Fraud Examiners – San Manuel Gaming Commission
Topic: Fraud Prevention/Auditing for Internal Fraud
Location: Highland, California

Date: November 2009
Group: University of New Mexico School of Law
Topic: Use of Experts in Litigated Matters
Location: Albuquerque, New Mexico

Date: September 2009
Group: American Payroll Association - Albuquerque Chapter
Topic: Portrait of a Thief
Location: Albuquerque, New Mexico

Date: July 2009
Group: Association of Certified Fraud Examiners – Annual Conference
Topic: Fraud Prevention Tips: Best (and Worst) Practices - Things My Clients Have Taught Me
Location: Las Vegas, Nevada

Date: June 2009
Group: Association of Certified Fraud Examiners – NM TRD Fraud Investigation Division
Topic: Auditing for Internal Fraud
Location: Albuquerque, New Mexico

Date: May 2009
Group: New Mexico Taxation and Revenue – General Services Division
Topic: Fraud Basics
Location: Santa Fe, New Mexico

Date: May 2009
Group: Association of Certified Fraud Examiners – NM DVR
Topic: Fraud Prevention
Location: Albuquerque, New Mexico

Date: April 2009
Group: Association of Government Accountants
Topic: Fraud Prevention Tips: Best (and Worst) Practices - Things My Clients Have Taught Me
Location: Albuquerque, New Mexico

Date: April 2009
Group: Association of Certified Fraud Examiners – NM DVR
Topic: Fraud Prevention
Location: Santa Fe, New Mexico



Date: April 2009
Group: Association of Certified Fraud Examiners - UHY Advisors
Topic: Report Writing & Conducting Internal Investigations
Location: Houston, Texas

Date: March 2009
Group: University of New Mexico
Topic: Forensic Auditing - Evidence
Location: Albuquerque, New Mexico

Date: March 2009
Group: University of New Mexico
Topic: Auditor's Forensic Responsibilities - SAS 99
Location: Albuquerque, New Mexico

Date: November 2008
Group: Association of Certified Fraud Examiners- Albuquerque IIA Chapter
Topic: Fraud for Internal Auditors
Location: Albuquerque, New Mexico

Date: October 2008
Group: New Mexico Criminal Defense Lawyer Association
-2nd Annual White Collar Crime CLE Conference
Topic: Creative Approaches in Litigating Fraud Cases
Location: Albuquerque, New Mexico

Date: September 2008
Group: Association of Certified Fraud Examiners
-Albuquerque IIA Chapter
Topic: A Portrait of a Thief: Occupational Fraud War Stories
Location: Albuquerque, New Mexico

Date: August 2008
Group: Association of Certified Fraud Examiners
Topic: Fraud Prevention Conference
Location: Philadelphia, Pennsylvania

Date: July 2008
Group: Association of Certified Fraud Examiners – Annual Conference
Topic: Continuous Internal Auditing and Fraud Prevention: SAS 112
Location: Boston, Massachusetts

Date: June 2008
Group: Association of Certified Fraud Examiners
Topic: Auditing for Internal Fraud
Location: Denver, Colorado



ACTIVITIES:

Commissioner, Chairperson, Past Vice-Chairperson
Board of Commissioners
Albuquerque Housing Authority
Albuquerque, New Mexico

Member, National Board of Advisors
Past Member, Past President, Board of Directors
Past Member, Finance Committee
Keshet Dance Company
Albuquerque, New Mexico

Alexis de Tocqueville Society, Member
Women in Philanthropy, Volunteer and Past Mentor
United Way of Central New Mexico
Albuquerque, New Mexico

Past Treasurer, Past President
New Mexico Chapter
Association of Certified Fraud Examiners
Albuquerque, New Mexico

Past Member
Board of Directors
WildEarth Guardians
Santa Fe, New Mexico

Past Treasurer
Committee to Keep Judge Gerard Lavelle
Albuquerque, New Mexico

Past Volunteer Mediator
Settlement Week
Court Alternatives
Second Judicial District Court
Albuquerque, New Mexico

Past Member, Board of Directors
Albuquerque Softball/Baseball Hall of Fame
Albuquerque, New Mexico

